

MINUTES

DATE: Tuesday, January 21, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Barb Atwater, Chris Seemann, Katie Riemenschneider and Michael Periolat, Town Manager Drew Nelson and Town Clerk Katie Buss

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Police Chief Glen Trainor, Building Official Harold Howland, and Building Inspector Brian Szczepanski

Mayor Myers called the meeting to order at 9:00 am.

Mayor Pro Tem Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting
Nothing presented.

3. Consent Agenda

3.a. Approval of January 7, 2014 Regular Meeting Minutes

Councilor Seemann moved and Mayor Pro Tem Lahrman seconded the motion approving the Revised Consent Agenda. Motion carried: 6-0

4. Action Items

4.a. Final Plat Extension - Rendezvous

Town Planner Shockey presented and stated this is the ninth (9th) request for an extension as Rendezvous had been waiting for improvements within the economy before installing infrastructure. The maintenance program has been kept up as requested and all fees have been paid as required. Staff recommended approval.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve the Final Plat Extension for Rendezvous. Motion carried: 6-0

4.b. Final Plat Extension – Winter Park Station

Town Planner Shockey presented and stated this is the eighth (8th) request for an extension and the plat was originally approved in January 2010. Winter Park Station is under contract with a closing in March and the plat will be revisited at that time. Councilor Riemenschneider inquired about water damage. Planner Shockey responded that all previous requests for clean-up have been completed. Staff recommended approval.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve the Final Plat Extension for Winter Park Station. Motion carried: 5-1

4.c. Jim Creek Minor Subdivision

Planner Shockey presented and stated the Applicant, Winter Park Recreational Association, is proposing to subdivide Tracts A, B and C of Exchange Survey No. 367 and replat a portion of the Vintage Subdivision into three (3) lots for sale to a third party. The Planning Commission reviewed the Minor Subdivision on January 14, 2014 and requested two (2) changes to the plat including removal of the twenty foot (20') utility easement and the readjustment of the lot line between Lots 1 and 2 to allow mutual access to the established parking lot. Staff recommended approval.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve the Jim Creek Minor Subdivision. Motion Carried: 6-0

4.d. Conditional Use Permit – Electronic Sign for Winter Park Resort/CDOT

Planner Shockey presented and stated CDOT is working with the Resort for an informational sign located near the cabriolet for motorist traffic warnings. The sign will have three (3) flashing messages with two (2) allocated to CDOT and one (1) allocated to Winter Park Resort. Planner Shockey noted the sign would be valid through April 20, 2014, and recommended approval.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve the Conditional Use Permit for an Electronic Sign for Winter Par Resort and CDOT. Motion carried: 6-0

4.e. Ordinance No. 480 – An Ordinance Amending Sections 4-9B-9 of the Winter Park Municipal Code to Address Monetary Limits on Prosecuting the Crimes of Theft and Damaging Property in the Fraser/Winter Park Combined Municipal Court, First Reading

Town Manager Nelson presented and stated the amendments reflect changes in state legislation regarding monetary limits. Manager Nelson recommended approval

Councilor Seemann moved and Councilor Atwater seconded the motion to approve Ordinance No. 480 – An Ordinance Amending Sections 4-9B-9 of the Winter Park Municipal Code to Address Monetary Limits on Prosecuting the Crimes of Theft and Damaging Property in the Fraser/Winter Park Combined Municipal Court, First Reading. Motion passed by the following roll call vote:

Jim Myers	"Aye"	Barb Atwater	"Aye"
Mike Periolat	"Aye"	Jimmy Lahrman	"Aye"
Chris Seemann	"Aye"	Katie Riemenschneider	"Aye"

4.f. Ordinance No. 481 – An Ordinance Amending Title 6, Chapter 1, of the Winter Park Municipal Code by Adopting by Reference the International Existing Building Code, 2009 Edition, and Amending Residential Sprinkler Requirements for Mixed Use Structures, First Reading

Building Inspector Szczepanski presented and stated this is the Ordinance as discussed during the January 7, 2014, Council meeting. An overview of the Ordinance is located within the Council Packet. Mr. Szczepanski noted the Ordinance will adopt the International Building Code which addresses existing structures and an amendment of the sprinkler requirements in existing mixed-use structures in which none are currently installed. Buildings must be two (2) stories or less with dwelling units limited to two (2). Mr. Szczepanski recommended approval.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve Ordinance No. 481 – An Ordinance Amending Title 6, Chapter 1, of the Winter Park Municipal Code by Adopting by Reference the International Existing Building Code, 2009 Edition, and Amending Residential Sprinkler Requirements for Mixed Use Structures, First Reading. Motion passed by the following roll call vote:

Jim Myers	"Aye"	Barb Atwater	"Aye"
Mike Periolat	"Aye"	Jimmy Lahrman	"Nay"
Chris Seemann	"Aye"	Katie Riemenschneider	"Aye"

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Mr. Ledin reported that the Recreation Center and Ice Box ice rink saw lots of traffic during the holiday season. Ice Box has been hosting a number of jamborees with the youth program and has been a success. Mr. Ledin noted the Mini Mites (5-6 year olds) played during the Avalanche intermission. There are currently fourteen (14) Adult Teams in the hockey program.

The Recreation Center has also seen some high numbers and estimates a 100% cost recovery for 2013. Mr. Ledin also noted they are looking into a Request for Proposals for a community needs assessment and are looking into updating the Master Plan set forth in 2001.

Councilor Riemenschneider inquired into the fundraising for the new playground. Mr. Ledin noted it is going well but the GOCO request was denied. GOCO only funded ten (10) projects of forty-four (44) as they had set aside funding to help the recent flood victims. Mr. Ledin is still optimistic for funding partners. There is approximately \$200,000 funded toward the project at the present time.

5.b. Grand County Water & Sanitation District #1 – Bruce Hutchings

Not present.

5.c. Winter Park Water & Sanitation District – Mike Wageck

Not present.

5.d. Winter Park Resort – Doug Laraby

Mr. Laraby stated there is good snow and good skiing.

5.e. Hideaway Junction – Mike Periolat

Mr. Periolat stated that the sale on the property is moving along and should be looking at a closing towards the end of February.

5.f. Chamber of Commerce – Catherine Ross

Not present.

5.g. Staff Reports

1. Town Clerk – Council Election Memo and Calendar of Events

Clerk Buss presented the Election Memo and Calendar of Events to Council and advised of the four (4) members of Council who will be up for election on April 8, 2014, the qualifications for holding office, and the date nomination petitions will be available.

6. Town Manager Report

6.a. Request for Qualifications – Sitzmark Properties

Manager Nelson presented stated the Request for Qualifications would be extended to Community Development leaders and enter into a Master Development agreement as it moves along. Mr. Nelson stated there is a tentative meeting with people from the development community. Mr. Nelson also noted he had set up a meeting with the Frisco, Colorado Town Manager and their development team to discuss issues they may have faced and how it could pertain to our developments. Planner Shockey stated interviews for Qualifications would be held in late March. Manager Nelson stated Tim VanMeter has many contacts in the development community and would be sending out information to those qualified. The local community will be notified as well, but not many experienced developers in the immediate area. Councilor Seemann expressed continued concerns with the possibility of a stand-alone convention center that does not have a non-profit use.

6.b. General Discussion

Manager Nelson advised Council there is a vacancy for the Affordable Housing Cooperation which consists of two (2) Council members and one (1) neighborhood resident. Councilor Turner resigned from his position. Mr. Nelson noted there is no requirement for who sits on the Cooperation and it nominates its own board. Councilor Riemenschneider stated she would be interested in the position.

Manager Nelson noted progress with the quiet zone and stated minor details with Union Pacific regarding lifting the stay were being worked out. Mr. Nelson noted that Union Pacific had sent a letter stating their position that the quiet zone and the overpass are two unrelated projects and will be approached as such by UPRR.

7. Mayor's Report

Mayor Myers reported there will be a CDOT meeting at Winter Park Resort on January 29, 2014.

8. Council Items for Discussion

Councilor Periolat commented on the positivity during the holiday season. Mr. Periolat stated that everyone he had spoken to were up in visits and very busy.

Mayor Pro Tem Lahrman moved and Councilor Periolat seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(f).

9. Executive Session

9.a. Personnel Matters in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(f) for the Purpose of Discussing the Town Manager's Personnel Evaluation

Upon conclusion of the discussion, the motion was made by Mayor Pro Tem Lahrman and seconded by Councilor Periolat and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jim Myers, Mayor Pro Tem Lahrman, Councilors Katie Riemenschneider, Mike Periolat, Barbara Atwater, Chris Seemann, Town Manager Drew Nelson, and Town Clerk Katie Buss.

Mayor Jim Myers recommended a motion to agree to a Salary Increase for Town Manager Nelson based upon Town Council Review and Retroactive to January 1, 2014.

Mayor Pro Tem Lahrman moved and Councilor Periolat seconded the motion to the Salary Increase for Town Manager Nelson. Motion carried 6-0.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 11:55 a.m.

The next scheduled meeting of the Town Council will be Tuesday, February 4, 2014 at 5:30 p.m.


Katie A. Buss, Town Clerk



WINTER PARK

WORKSHOP AND REGULAR COUNCIL MEETING: JANUARY 21, 2014

RECORD OF OTHERS PRESENT

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